

St. Charles County Police Department

101 Sheriff Dierker Ct., O'Fallon, MO 63366

Offense / Incident Report

Report Date
02/06/2017 0752

Type of Incident
**ASSET
FORFEITURE-
CURRENCY/MISCELLANEOUS**

Complaint No.
17-0696

Case Status
EXCEPT. CLEAR

Occurred on 02/06/2017 0752 to 02/06/2017 2100

Incident Location

Street Address
HWY 70

City
FORISTELL

State
MO

Zip Code
63348

Sector
5

Precinct
1

Geo
35

Ward

Latitude

Primary Location

Neighborhood

Jurisdiction

Longitude

Secondary Location
W TERRA LN

Dispatch Information

Received Date / Time
02/06/2017 0902

Call Received Via
ON VIEW

Dispatched Date / Time

Call Dispatched As
INVESTIGATION

Arrived Date / Time
02/06/2017 0902

Departed Date / Time
02/06/2017 1317

Offense Category
MISC

TTY Ref. #

TeleType Operator

Officers

| ID | Name | Role | Primary | Arrived Scene | Departed Scene |
|-----|----------------|-----------|-------------------------------------|---------------|----------------|
| 524 | BOAZ, CASEY J. | REPORTING | <input checked="" type="checkbox"/> | | |
| 621 | THOMAS, MARK | REPORTING | <input type="checkbox"/> | | |

Offenses

| Charge | Cause Number | Local Code | Jurisdiction | State Statute Type/Class | State Charge Code | Category |
|---|--------------|------------|--------------|-----------------------------|-------------------|----------|
| ASSET FORFEITURE-CURRENCY/MISCELLANEOUS | | | | | | MISC |

| | | | | | | |
|--------------------|--|--|--|--|--|------|
| K-9 NARCOTIC SNIFF | | | | | | MISC |
|--------------------|--|--|--|--|--|------|

| | | | |
|------------------------------------|--------|----------------------|------------|
| DRUGS-POSSESSION-UNKNOWN SUBSTANCE | 195211 | 195.211-002Y19893500 | DANG DRUGS |
| | F B | | |

| | | | |
|---------------------------------------|--------|----------------------|------------|
| DRUGS-MARIJ-POSS 35 GRAMS OR LESS (M) | 195202 | 195.202-997Y19893500 | DANG DRUGS |
| MISDEMEANOR | M A | | |

| | | | |
|--|--------|--------|---------|
| UNLAWFUL POSSESSION OF A CONCEALABLE FIREARM | 571070 | 310712 | WEAPONS |
| | F C | | |

Modus Operandi

Possible/Probable Motivation Offender Suspected of Using Chemical / Incendiary Agent Special Skills Weather Conditions

Point of Entry Method of Entry Characteristics of Entry Malicious Mischief Events

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK
(Cover Pages Only)

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Printed 02/08/2017 0830

NOTE Effective 01/01/2015 the St. Charles County Police Department became a separate Department. Records of the former Sheriff's Department now reflect the current Departmental designation as a Police Department. Civil Process and Court Services remain in the Sheriff's Department and continue to reflect that designation.

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EXCEPT. CLEAR

Reporting Party / Complainant

| Name (Last, First Middle Suffix) | Race | Sex | DOB | Age | Juvenile | SSN | Moniker |
|----------------------------------|------|-----|-----|-----|----------|-----|---------|
|----------------------------------|------|-----|-----|-----|----------|-----|---------|

Addresses

| Type | Street Address | City | State | Zip Code | Country |
|------|----------------|------|-------|----------|---------|
|------|----------------|------|-------|----------|---------|

Phone Numbers

| Type | Phone | Ext/PIN |
|------|-------|---------|
|------|-------|---------|

Email Addresses

| Type | Email Address |
|------|---------------|
|------|---------------|

| Drivers License | Type | State | Expires | Restrictions | Marital Status | Resident Status | Ethnicity | Language |
|-----------------|------|-------|---------|--------------|----------------|-----------------|-----------|----------|
|-----------------|------|-------|---------|--------------|----------------|-----------------|-----------|----------|

Statement / Notes:

Offense Narrative

On Monday, February 6, 2017 at about 0752 hours I was patrolling along with TFO Thomas DSN 621, as a two man unit with canine (Tyson 621.5). We are DEA Task Force Officers and were completing duties related to an assignment involving a Drug Interdiction Initiative. We were stationary in the area of Interstate 70 west near the 205 mile marker. During this time I observed a white Ford F450 traveling west on I-70 in the slow lane. The Ford was behind a small white passenger car. The Ford maintained less than one car lengths distance between the front bumper of the Ford and the rear of the passenger car while traveling at about 65 miles per hour. The Ford had window tint applied to all of the passenger windows including the windshield. The front windows and the windshield appeared to be in violation of the restrictions regarding vision reducing material. The Ford was later identified as:

SUSPECT VEHICLE

COLOR: WHITE YEAR: 2014 MAKE: FORD F450

TN LIC: 24900H2 2017

VIN: 1FT8W4DT7EEB56155

I activated the emergency equipment in the patrol vehicle and conducted a traffic stop with that vehicle on I-70 west near the Highway W exit. I approached the vehicle on the passenger's side and made contact with the lone occupant, identified as:

DRIVER:

KHAMPHENGPHET, JOHNNY

A/M 07-03-1980

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK

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EXCEPT. CLEAR

TN OLN 085158201
2015 ISIS CT
MURFREESBORO TN 37128

I advised Johnny of the reasons for the stop and asked him about the window tint. Johnny replied "I guess it isn't legal". I requested his Driver's License and vehicle paperwork. Johnny provided me with a Tennessee Driver's License and stated that he lives in Tennessee. He provided me with an expired insurance card and said he could not locate his vehicle registration. Johnny advised that he was driving from Murfreesboro, Tennessee to Kansas City, Missouri. He said he was working in paintless dent removal. During my contact with Johnny I noted that he avoided eye contact with me and his hand trembled uncontrollably as he provided his documents. I confirmed that the entire windshield was tinted with dark window tint. (A later check of the driver's side window tint using a window tint meter showed the window was tinted at 6% VLT.)

I asked Johnny to accompany me to my patrol vehicle while I conducted the records checks related to the traffic stop. Johnny agreed and sat in the front passenger seat. I began conducting the records checks and spoke with Johnny at the same time. TFO Thomas deployed canine Tyson on the Ford during this time. While I conducted records checks I spoke with Johnny and he said he was headed to Kansas City to work on vehicles with hail damage because he owned a paintless dent removal (PDR) business. I mentioned his very large truck and asked him if he ever towed anything with it. He said he towed his work trailer with all of his PDR tools to his job sites and that he travels from place to place for work. I asked him how he planned to work in Kansas City when he did not have his tools. He said that he was just driving to Kansas City to check into the work availability in the area. He said he did not have anyone else working in Kansas City at that time and that he would just ask around at other PDR places to see if there was any "good cars". Then if there was "good cars" he would stay and work and maybe call up some other people to bring the tools. I asked him why he drove such a large vehicle and he said that he only has the one vehicle. Then he said "my brother is working in Colorado and I worked there a few months ago too".

I asked Johnny if he traveled with any firearms and he said he had a handgun in his vehicle near the driver's seat. I asked him if he traveled with any large amounts of currency and he said yes. He said that he had \$20,000.00 or \$25,000.00 in his vehicle. I asked him why he traveled with such a large amount of money. He said that he hires mostly illegal workers and has to pay them in cash for their work. I asked why he was bringing the money to Kansas City when he did not have any work lined up and he said he did not have any workers there. He paused and stuttered "I don't know, I just have it". At that time I asked Johnny for consent to search the vehicle and all of the contents. He gave consent and I exited the patrol vehicle to speak with TFO Thomas. TFO Thomas advised that Tyson gave an affirmative response to the Ford during the free air

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Approving Officer 511 LUETKENHAUS, RICK
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sniff as I conducted the records checks.

I began a search of the Ford and located a firearm on the driver's floorboard. I located US Currency in a black back pack on the back seat of the Ford. The currency was rubber banded in increments and appeared to be much more than the \$25,000.00 that was declared by Johnny. I opened the tailgate of the Ford and noted it was full of large suitcases. I opened the nearest one and found that it smelled heavily of marijuana and contained loose dryer sheets. TFO Thomas and I decided to move the Ford to a secure location in order to conduct further investigation. I returned to the patrol vehicle and advised Johnny that he was being detained and I advised him of his Miranda Rights via DEA form 13-A. He said he understood those rights. I transported Johnny to Superior Towing (11 Elaine Drive, O'Fallon MO 63366) in the patrol vehicle and TFO Thomas drove the Ford. I followed directly behind the Ford until our arrival at Superior Towing.

While enroute to Superior I spoke to Johnny regarding the currency and empty cases. I advised him that he should be honest about the situation and if he is being paid to transport drugs then he should tell us. I asked him if the money was his or if he was being paid to drive it. He said "it's mine". I advised him that the cases smelled like marijuana and I asked him if he is hauling heroin or cocaine, he said no. I said so you're only hauling marijuana? And he said softly "yeah". I asked him how much money was in the vehicle and he said 100...120, maybe 130,000. I asked him if he was sure and he looked up and began counting in his head. He said maybe 140,000.

Upon our arrival at Superior Towing TFO Thomas advised me that Johnny's GPS was active in the vehicle and showed a destination of Colorado, not Kansas City. We conducted a thorough search of the Ford. During the search I removed the backpack from the Ford and noted that it contained a plastic bag filled with currency and two large clipboards. Each clipboard had currency concealed inside of them. The currency and the concealment were photographed. The currency was packaged in a manner consistent with drug distribution and smelled of marijuana. The truck bed was covered with a hard bed cover which folded open. I opened the cover and located four identical Samsonite golf club cases. All of the cases were empty except that two contained loose dryer sheets and marijuana remnants. A zippered bank pouch was located within a small duffle bag on the back seat. The duffle bag contained several changes of clothes and the zipper pouch contained three vials of liquid which appeared to be illegal steroids. Numerous syringes were also located throughout the Ford. Sitting on the back seat of the ford was a "POLICE" reflective vest which Johnny stated belonged to his friend that was a cop.

I know from training and experience that Colorado is a common source for large scale marijuana distribution. Bulk quantities of Marijuana are often transported inside of large suitcases and dryer sheets are often used to mask the odor. Firearms often accompany drug transactions where large amounts of currency are exchanged.

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK
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Currency associated with drug transactions is commonly rubber banded in increments and mostly comprised of twenty dollar bills.

At that time DEA TFO E. Begley and DEA TFO P. Welch arrived to assist with the investigation of the incident. We gathered, photographed, and/or seized any items we believed were relevant to the incident. Johnny completed a written Miranda waiver and provided a written statement. He stated that he was paid to transport the US Currency to Colorado and he completed a disclaimer form stating that the currency did not belong to him. Due to the felony drug possession charges (suspected steroids) the firearm which was located in the vehicle was seized pending further investigation. That firearm was identified as

SEIZED FIREARM
SIG SAUER
1911 .45 AUTO
S/N: GS76673
2 MAGAZINES
16 ROUNDS AMMUNITION

A discretionary sniff of the currency was set up for TFO Thomas and K9 Tyson using DEA SSEE's. Once those SSEE's were cleared by the K9 the currency was removed from the original packaging and secured inside of DEA SSEE M000101948 and DEA SSEE S000061128 (which had been cleared by K9 Tyson during the discretionary sniff) in the immediate presence of TFO Thomas. I returned the SSEE's containing the currency to the discretionary sniff area with the other previously cleared SSEE's for TFO Thomas. TFO Thomas conducted a discretionary sniff and advised that canine Tyson did give an affirmative response to the SSEE's which had the placed currency during the discretionary sniff (see TFO Thomas' supplement report for further).

Upon review of the case and the totality of the circumstances it was determined that the bulk currency which was located in the vehicle would be seized for forfeiture. I provided Johnny with DEA form 12 for the seized currency and he was released from the scene with the Ford. TFO Thomas and I transported the seized currency to UMB Bank (O'Fallon/Winghaven location) where it was opened, sorted, and counted. The seized currency was determined to be \$139,580.00 by staff. The denominations of the bills were determined to be:

| | |
|--------------|-----------|
| 100.00 (470) | 47,000.00 |
| 50.00 (45) | 2,250.00 |
| 20.00 (4474) | 89,480.00 |
| 10.00 (73) | 730.00 |

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK
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FORFEITURE-
CURRENCY/MISCELLANEOUS**

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17-0696

Case Status
EXCEPT, CLEAR

| | |
|-----------|--------|
| 5.00 (22) | 110.00 |
| 1.00 (10) | 10.00 |

A cashier's check was received from the bank and placed into the evidence locker, along with all other evidence, at the St. Charles County Police Department.

Due to the following reasons, we believe there is an interstate connection/drug nexus with this case:

1. Traveling between Tennessee and Colorado
2. Traveling on an interstate highway
3. Flying vs driving across country
4. Disclaimer of currency ownership
5. Marijuana and packaging material in the vehicle
6. Admission that money was payment for interstate drug purchase
7. Probable cause search revealed bulk US currency
8. Money was in denominations commonly associated with drug sales
9. K9 alert/indication to currency during a discretionary sniff
10. DEA can conduct follow up and gather further evidence for the case in TN and CO
11. This investigation was initiated utilizing DEA Task Force Officers under a cooperative investigation between the DEA and the St. Charles County Police Department.

A copy of this entire report will be forwarded to the St. Charles County Prosecuting Attorney's Office for review. A copy will also be forwarded to the St. Louis Division of DEA for follow up.

I have no further information.

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK
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St. Charles County Police Department
101 Sheriff Dierker Ct., O'Fallon, MO 63366

Supplemental Narrative Report

| | | | |
|--|---|---------------------------------|-------------------------------------|
| Report Date 02/06/2017 07:52 | Type of Incident ASSET FORFEITURE-CURRENCY/MISCELLA | Complaint No. 17-0696 | Case Status EXCEPT. CLEAR |
|--|---|---------------------------------|-------------------------------------|

Supplemental Narrative Sequence No. 0001

| | | |
|--|--|--|
| Date / Time 02/06/2017 17:47 | Officer ID / Name 621 THOMAS, MARK | Description CRIMINAL INVESTIGATION |
|--|--|--|

Supplemental Narrative

On 02-06-17 I was patrolling along with TFO Boaz #524 as a two man unit. We are DEA Task Force Officers and were completing duties related to a Drug Interdiction Initiative. We were stationary in the area of Interstate 70 west near the 205 mile marker. During this time I observed a white Ford truck traveling west on I -70 in the right lane. The Ford F450 was following a white passenger car at approximately one car lengths distance while traveling at highway speed. The left lane was clear so the Ford could have safely passed or slowed down to maintain a safe distance. As the vehicle drove past I noticed that the windows including the windshield were heavily tinted and appeared in violation of the law on vision reducing material. The Ford F450 was later identified as:

SUSPECT VEHICLE

COLOR: WHITE YEAR: 2014 MAKE: FORD F450

TN LIC: 24900H2 2017

VIN: 1FT8W4DT7EEB56155

TFO Boaz activated the emergency equipment in the patrol vehicle and conducted a traffic stop on I-70 west near the Highway W exit. TFO Boaz approached the vehicle on the passenger's side and made contact with the driver identified as:

DRIVER/SUSPECT

KHAMPHENGPHET, JOHNNY

A/M 07-03-1980

TN OLN 085158201

2015 ISIS CT

MURFREESBORO TN 37128

I also approached the vehicle on the passenger side. TFO Boaz then explained the violations to Johnny. After a brief conversation TFO Boaz requested that Johnny return to the patrol vehicle with him so that he could conduct records checks. Johnny was cooperative during this time and was seated in the front of the patrol vehicle.

While TFO Boaz conducted records checks I elected to utilize my PSD Tyson #621.5 to conduct a free air sniff of the vehicle. It should be noted that Tyson is trained and certified in the detection of narcotics. Tyson has also been found to be reliable by TFO Boaz and I in past deployments. I then retrieved Tyson and led him to the front of the Ford. I then began the free air sniff. During the sniff I observed Tyson display alert behavior near the rear wheels wells of the Ford. Once we reached the passenger side Tyson stopped and began to work

| | |
|------------------------------------|---|
| Officer 621 THOMAS, MARK | Approving Officer 511 LUETKENHAUS, RICK (Cover Pages Only) |
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St. Charles County Police Department

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Supplemental Narrative Report

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his nose inside the rear fender well. I noticed that Tysons behavior changed and he became fixated in this area, breathing deeply and flaring his nostrils as he forced his nose near the undercarriage. Tyson then went into a down position near the rear wheel well. I then returned Tyson to the patrol vehicle where I observed that TFO Boaz was still conducting the records checks.

A short time later TFO Boaz exited the patrol vehicle. I then notified TFO Boaz and Johnny of the results of the free air sniff. TFO Boaz stated that Johnny had given consent to search the vehicle. Johnny confirmed this and stated that we could go ahead and search the vehicle. TFO Boaz began the search and a short time later located bulk US Currency inside the cab. He also located suitcases in the bed of the truck which contained dryer sheets and small pieces of marijuana.

At that time we elected to move the traffic stop away from the hazards of the interstate. I drove the Ford and TFO Boaz followed behind me with Johnny. We relocated to Superior Towing at 11 Elaine Dr. in O'Fallon, MO. Once we arrived Johnny was secured and we began a thorough search of the Ford. During the search TFO Boaz located additional bulk US Currency inside a black back pack on the rear seat. A total of 4 suitcases were located in the bed of the truck which were identical and smelled heavily of marijuana. A handgun was located on the driver's side floorboard. A loaded magazine was also in the firearm making it readily capable of lethal force. A small bag containing vials of a suspected controlled substance was located in a duffle bag on the rear seat. All relevant evidence was photographed and/or seized and secured as evidence.

TFO Ed Begley and TFO Patrick Welch arrived a short time later and assisted in the investigation. Johnny later disclaimed ownership of the currency and stated that he was being paid to transport it to Colorado.

TFO Boaz then setup a discretionary sniff inside the warehouse. It should be noted that Tyson is a trained, certified, and reliable narcotic detector dog. Tyson is proofed off the smell of U.S. currency and is certified annually by the National Narcotic Detector Dog Association (NNDDA) and the North American Police Work Dog Association (NAPWDA). Having been proofed off of U.S. currency means that during training courses, Tyson is introduced to circulated United States currency. Tyson does not alert/indicate to the currency itself but rather any drug odor associated with it. TFO Boaz used 7 new/clean bags and placed them out on the floor. I then led Tyson to this area and directed him to sniff the area including each bag and found that he did not display any alert behavior. TFO Boaz then retrieved two of the bags and filled them with the US Currency. TFO Boaz had to utilize two bags due to the volume of US Currency present. I then brought Tyson back to the area and directed him to sniff each bag. During the sniff Tyson alerted/indicated to bag #3 and bag #4. These bags did in fact contain the US Currency.

At that time the US Currency was seized based upon the discretionary sniff and the totality of the circumstances. Johnny was provided with a receipt for the US Currency and subsequently released from the scene with his vehicle. TFO Boaz and I transported the seized currency to UMB Bank for an official bank count. The currency was converted into a Cashier's Check for \$139,580. The Cashier's Check along with the other seized items were transported to the St. Charles County Police Department and secured as evidence.

| | | | |
|---------|------------------|--------------------|-----------------------|
| Officer | 621 THOMAS, MARK | Approving Officer | 511 LUETKENHAUS, RICK |
| | | (Cover Pages Only) | |

St. Charles County Police Department

101 Sheriff Dierker Ct., O'Fallon, MO 63366

Supplemental Narrative Report

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02/06/2017 07:52

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ASSET FORFEITURE-CURRENCY/MISCELLA

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17-0696

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EXCEPT. CLEAR

I have nothing further to report.

Respectfully Submitted,
TFO M J Thomas

Officer **621 THOMAS, MARK**

Approving Officer **511 LUETKENHAUS, RICK**
(Cover Pages Only)

St. Charles County Police Department

101 Sheriff Dierker Ct., O'Fallon, MO 63366

Property Summary Report

| | | | |
|-------------|------------------------------------|---------------|---------------|
| Report Date | Type of Incident | Complaint No. | Case Status |
| 02/06/2017 | ASSET FORFEITURE-CURRENCY/MISCELLA | 17-0696 | EXCEPT. CLEAR |

Property List

| | | |
|--|----------|---------------------|
| Item Description | Quantity | Item Value |
| CASHIERS CHECK, 2 DEA SSEE, AND MISC PAPERWORK | 1.00 | |
| Make | Model | S/N |
| | Color | Size |
| | | Owner Applied Marks |

| | | | |
|------------|-----------------|----------------------|----------------------|
| Entry Type | Property Status | Prop. Category/Desc. | UCR / NIBRS Category |
| EVIDENCE | HOLD FOR EVIDI | CASHIERS CHECK | (K) MISCELLANEOUS |

| | | | | | |
|--------------------------|----------------|----------|-----------------|-------------|--------------|
| Recovered | Recovered Date | Quantity | Recovered Value | Disposition | Owner |
| <input type="checkbox"/> | | 0 | | | DEA ST LOUIS |

| | |
|-----------------------|-------------------|
| Placed in Evidence On | Evidence Location |
| 02/06/2017 | LOCKER |

Notes

1 Cashiers Check, 1 Bill breakdown, DEA 12, and 2 DEA SSEE

| | | |
|---|----------|---------------------|
| Item Description | Quantity | Item Value |
| SIG SAUER FIREARM AND 16 ROUNDS OF AMMUNITION | 1.00 | |
| Make | Model | S/N |
| SIG ARMS | 1911 | GS76673 |
| | Color | Size |
| | | Owner Applied Marks |

| | | | |
|------------|-----------------|----------------------|----------------------|
| Entry Type | Property Status | Prop. Category/Desc. | UCR / NIBRS Category |
| EVIDENCE | HOLD FOR EVIDI | FIREARM | (K) MISCELLANEOUS |

| | | | | | |
|--------------------------|----------------|----------|-----------------|-------------|-----------------------|
| Recovered | Recovered Date | Quantity | Recovered Value | Disposition | Owner |
| <input type="checkbox"/> | | 0 | | | KHAMPHENGPHET, JOHNNY |

| | |
|-----------------------|-------------------|
| Placed in Evidence On | Evidence Location |
| 02/06/2017 | LOCKER |

Notes

Firearm, 2 magazines, and 16 rounds of ammunition

| | | |
|------------------------------|----------|---------------------|
| Item Description | Quantity | Item Value |
| 3 VIALS OF UNKNOWN SUBSTANCE | 1.00 | |
| Make | Model | S/N |
| | Color | Size |
| | | Owner Applied Marks |

| | | | |
|------------|-----------------|----------------------|----------------------|
| Entry Type | Property Status | Prop. Category/Desc. | UCR / NIBRS Category |
| EVIDENCE | SEND TO LAB | UNKNOWN SUBSTNC | (K) MISCELLANEOUS |

| | | | | | |
|--------------------------|----------------|----------|-----------------|-------------|-----------------------|
| Recovered | Recovered Date | Quantity | Recovered Value | Disposition | Owner |
| <input type="checkbox"/> | | 0 | | | KHAMPHENGPHET, JOHNNY |

| | |
|-----------------------|-------------------|
| Placed in Evidence On | Evidence Location |
| 02/06/2017 | LOCKER |

Notes

Reporting Officer 524 BOAZ, CASEY J.

Approving Officer 511 LUETKENHAUS, RICK
(Cover Pages Only)

St. Charles County Police Department

101 Sheriff Dierker Ct., O'Fallon, MO 63366

Property Summary Report

| | | | |
|----------------------------------|---|---------------------------------|-------------------------------------|
| Report Date 02/06/2017 | Type of Incident ASSET FORFEITURE-CURRENCY/MISCELLA | Complaint No. 17-0696 | Case Status EXCEPT. CLEAR |
|----------------------------------|---|---------------------------------|-------------------------------------|

| | | |
|---|-------------------------|------------|
| Item Description 1 SUITCASE CONTAINING 2 CLIPBOARDS AND PARAPHERNAL | Quantity 1.00 | Item Value |
|---|-------------------------|------------|

| | | | | | |
|------|-------|-----|-------|------|---------------------|
| Make | Model | S/N | Color | Size | Owner Applied Marks |
|------|-------|-----|-------|------|---------------------|

| | | | |
|-------------------------------|--|--|----------------------|
| Entry Type EVIDENCE | Property Status HOLD FOR EVIDI | Prop. Category/Desc. PARAPHERNALIA | UCR / NIBRS Category |
|-------------------------------|--|--|----------------------|

| | | | | | |
|---------------------------------------|----------------|----------------------|-----------------|-------------|---------------------------------------|
| Recovered <input type="checkbox"/> | Recovered Date | Quantity 0 | Recovered Value | Disposition | Owner KHAMPHENGPHET, JOHNNY |
|---------------------------------------|----------------|----------------------|-----------------|-------------|---------------------------------------|

| | |
|--|------------------------------------|
| Placed in Evidence On 02/06/2017 | Evidence Location LOCKER |
|--|------------------------------------|

Notes

1 Suitcase containing 2 clipboards, 1 metro police vest, rubber bands, dryer sheets, and loose marijuana

Property Total

| | | |
|----------------------------------|---------------------------------|--------------------------------------|
| Number of Line Items 4 | Total Item Value 0.00 | Total Recovered Value 0.00 |
|----------------------------------|---------------------------------|--------------------------------------|

Reporting Officer **524 BOAZ, CASEY J.**

Approving Officer **511 LUETKENHAUS, RICK**
(Cover Pages Only)

Full Force Diesel Performance, Inc.

491 Middle Tennessee Blvd
Murfreesboro, TN 37129

Invoice

| Date | Invoice # |
|------------|-----------|
| 11/10/2017 | 40252 |

| |
|---------|
| Bill To |
| Jonny K |

| S.O. No. | P.O. No. | Terms | Rep |
|----------|----------|-------|-----|
| 2164 | | | SC |

| Qty | Description | Rate | Shop | Amount |
|-----|--------------------------|--------|------|--------|
| 1.5 | new Starter | 176.32 | Shop | 176.32 |
| | Labor to install starter | 95.00 | Shop | 142.50 |
| | mileage \$8734 | | | |

All parts ordered and services rendered are covered by the following disclaimer and have been acknowledged by the invoiced customer. Disclaimer: Full Force Diesel, Inc. is not responsible for manufacturer's parts failure. All parts are subject to the manufacturer's warranty and labor is not included. The invoiced customer is responsible for obtaining and filing the appropriate warranty forms. Full Force Diesel, Inc. is not responsible for damages to the vehicle, vehicle owner, or any other person or property due to the abuse, misuse or failure to maintain the serviced vehicle.

| | |
|-------------------|----------|
| Subtotal | \$318.82 |
| Sales Tax (9.75%) | \$31.08 |
| Total | \$349.90 |
| Payments/Credits | \$0.00 |
| Balance Due | \$349.90 |

RENTAL AGREEMENT

This agreement dated March 3, 2016, between Johnny Khamphengphet (hereinafter referred to as "TENANT") and Salem Glen Self Storage (hereinafter referred to as "MANAGEMENT").

MANAGEMENT does hereby rent to TENANT storage unit number D244 (10.0 x 20.0) in a building located at 3450 Glenside Ct., Murfreesboro, TN 37128 to be used as storage for personal or business property for the monthly rate of 120.00 payable on the anniversary date of each month hereinafter. Rental payment is payable in advance.

MANAGEMENT acknowledges receipt of _____ as per your receipt, including the first (1st) month's rent (which has been prorated to the first (1st) day of next month where applicable). All payments made to MANAGEMENT pursuant to the agreement shall be applied first to administrative and late charges, then the balance to accrued and unpaid rent. This agreement shall expire on the day prior to your anniversary date each month and automatically renew for one (1) additional month. SUBJECT TO THE CONDITIONS ON THE NEXT PAGE. Rental payments made after day 6 of the month are subject to a 10.00 Late Charge. Mailed payments must be postmarked by day 6 of the month to avoid Late Charge. A returned Check is subject to a charge of 25.00. There is a one-time 20.00 non-refundable administrative fee charged when Tenant signs this lease.

TENANT shall give MANAGEMENT ten (10) days written notice to vacate in order to avoid responsibility for the payment of the next month's rent.

TENANT is an active member of the United States Armed Forces: Yes _____ No _____

TENANT acknowledges that MANAGEMENT does not carry any insurance which in any way covers any loss whatsoever that TENANT may have or claim by renting the Storage Unit. All property stored in the Storage Unit shall be at TENANT'S sole risk.

TENANT ACKNOWLEDGES THAT HE HAS READ THE CONDITIONS ON THE NEXT PAGE AND AGREES TO BE BOUND BY THEM.

Executed on March 3, 2016.

Tenant Name: Johnny Khamphengphet

By (Management Agent): Mark Fraser

(Tenant Signature)

(Management Signature)

(Tenant Company Name)

Lease Number: 3393

1724 Katelyn Ct
(Tenant Street Address)

Please Remit To:
Salem Glen Self Storage
3450 Glenside Ct.
Murfreesboro, TN 37128

Murfreesboro, TN 37128
(Tenant City, State, Zip)

615-403-2657
(Tenant Home Phone)

(Tenant Work Phone)

085158201
(Tenant Drivers License No.)

TN
(State)

Beans Diesel Vehicle Checklist

| | |
|--------------------------|-------------------|
| Vehicle Info: | 2014 F450 white |
| VIN | 1FT8W4DT7EEB56155 |
| Date | 11-15-2016 |
| Owner Name | |
| Odometer (miles) reading | 83K 83788 |

| Item | Checked? | Comments |
|--|----------|------------------|
| Engine oil | ✓ | Changed |
| Coolant level | ✓ | Added 2 quarts |
| Brake fluid level | ✓ | |
| Steering fluid level | ✓ | |
| Fuel Pressure | | |
| Air Filter and Turbo | ✓ | Air filter clean |
| Lights & horn | ✓ | |
| Leaks | ✓ | No |
| Front End and Drive Line | ✓ | good |
| Suspension (Shocks, bushings, etc) | ✓ | good |
| Condition of battery | ✓ | good |
| Bodywork, glass, mirrors | ✓ | good |
| Under Carriage | ✓ | good |
| Missing Parts? | ✓ | NO |
| Fuel Level | ✓ | 1/2 tank |
| General mechanical condition (eg, How good are the brakes? Oil leaks?) | ✓ | Front brakes |
| Exhaust (Manifolds, Up-Pipes, Down Pipe, Etc) | ✓ | good |
| Transmission Related (shifting, fluid, etc) | ✓ | good |
| Codes: | | |

Residence Inn® Marriott

Residence Inn by Marriott
Denver Cherry Creek

676 S Colorado Blvd
Denver, CO 80246
T 303.758.6200

J. Khamphengphet

Room: 431

Room Type: STQO

Number of Guests: 2

Rate: \$169.00

Clerk:

Arrive: 03Nov16

Time: 06:00PM

Depart: 04Nov16

Time:

Folio Number: 70774

| Date | Description | Charges | Credits |
|--|---------------------|---------|---------|
| 03Nov16 | Room Charge | 169.00 | |
| 03Nov16 | Occupancy Sales Tax | 17.32 | |
| 03Nov16 | State Occupancy Tax | 7.18 | |
| 03Nov16 | Public Improvement | 5.81 | |
| 04Nov16 | Visa | | 199.31 |
| Card #: VXXXXXXXXXXXX7359/XXXX | | | |
| Amount: 199.31 Auth: 997423 Signature on File | | | |
| This card was electronically swiped on 03Nov16 | | | |
| Balance: | | 0.00 | |

As a Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

Want your final hotel bill by email? Just ask the Front Desk! See "Internet Privacy Statement" on Marriott.com.

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To plan your next stay, visit residenceinn.com

SANTA FE GREASE MONKEY

GreaseMonkeyDenver91.com
901 West 8th Ave
DENVER, CO 80204
303-825-5915

INVOICE 215830

CENTER 91

DATE/TIME 4/23/2015 10:28 AM

FLEET REMIT TO

INFORMATION

Phongphet
Selyn Ct.
Breesboro, TN 37128
615-403-2657

SERVICE TECHS

Chris, Nathan, Angel, Char

CENTER VISIT #

2

| LICENSE | YEAR | MAKE | MODEL | ENGINE | MILEAGE | VIN # |
|-----------|------|-------------|-------------|--------------|---------|-------|
| TN-S1208N | 2014 | Ford Trucks | F450 Pickup | E-a 8-c 6.7l | 22627 | |

| SERVICE CHECKLIST | STATUS | SERVICE DESCRIPTION | QTY. | PRICE |
|-------------------------------|---------------|-------------------------------|-------|-------|
| (6) Lubrication Points | Completed | Conventional 4WD Full Service | | 41.99 |
| Transmission | Good | Parts - 16.49 | | |
| Front Differential | Good | Labor - 25.50 | | |
| Rear Differential | Good | COF Customer Filt | 1.00 | |
| Transfer Case | Good | Premium Oil Filters (T) | | -2.00 |
| Air Filter | Good | COIL Customer Oil | 5.00 | |
| Cabin Air Filter | Not Applic. | Premium Oil (T) | | -2.00 |
| PCV | Not Applic. | Extra 10.00 COIL @ .00 (T) | 10.00 | .00 |
| Wiper Blades | Good | Disposal / Supplies | | 1.50 |
| Brake Fluid | Sensored | | | |
| Power Steering Fluid | Checked | | | |
| Battery | Checked | | | |
| (-34) Radiator Fluid | Checked | | | |
| Washer Fluid | Filled | | | |
| Vac. Int. / Wash Ext. Windows | Completed | | | |
| Serpentine Belt | Good | | | |
| Clutch Fluid | Not Applic. | | | |
| (49) Front Tires | Checked | | | |
| (49) Rear Tires | Checked | | | |
| Exterior Lights | Checked- Good | | | |



- ☐ Cash
☐ Chk
☒ CC
☐ Chrg

| | |
|------------------|-------|
| Subtotal | 39.49 |
| Discount | .00 |
| Sale | 39.49 |
| Sales Tax | .96 |
| Total | 40.45 |
| (MasterCard) Pmt | 40.45 |
| Total Bal Due | .00 |

COMMENTS

FLEET SERVICE INFORMATION

Grease Monkey personnel perform a number of visual safety checks on customer vehicles; no repairs, however, have been performed by these personnel. The customer is urged to have any repair item noted on this work order made at his earliest convenience. No warranty is either expressed or implied by Grease Monkey that all safety repairs needed or defective parts will be identified by its personnel's visual inspection.

Rec. A Fuel Filter Replacement
DS valve stem bent on arrival

Next Service Date: 07/22/2015
Next Service Mileage: 25627

Cardholder acknowledges receipt of goods and/or services in the amount of the total shown herein and agrees to perform the obligations set forth in the Cardholder's agreement with the issuer.

AUTHORIZED & RECEIVED BY

www.greasemonkeyintl.com

Thank you for coming to Grease Monkey. We appreciate your business!

See reverse side for warranty information.

SOTLAS100

FILE

1F18M4DT/1F1B50153

TENNESSEE INSURANCE IDENTIFICATION CARD

COMPANY NUMBER
22063

COMPANY
Government Employees Insurance Company

POLICY NUMBER
910006609601

YEAR MAKE/MODEL
2013 FORD F450

☒ COMMERCIAL

☐ PERSONAL

EFFECTIVE DATE 07-25-2015 EXPIRATION DATE 07-25-2016

VEHICLE IDENTIFICATION NUMBER
1F18W4DY13DEB12085

AGENCY/COMPANY ISSUING CARD
GEICO

One GEICO Blvd.
Fredericksburg, VA 22412
1-866-509-9444

INSURED

KHAMPHENGPHET JOHNNY
1724 KATELYN CT
MURFREESBORO, TN 37128

An Insurance Policy Has Been Issued
Requirements of Tennessee Finance



ADVICE OF RIGHTS

Place Town Hall
Date 10-16-2011
Time 11:45

YOUR RIGHTS

BEFORE WE ASK YOU ANY QUESTIONS, DO YOU UNDERSTAND:

- OK You have the right to remain silent.
- OK Anything you say can be used against you in court.
- OK You have the right to talk to a lawyer for advice before we ask you any questions.
- OK You have the right to have a lawyer with you during the questioning.
- OK If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

Do you understand your rights? Yes

Are you willing to answer some questions? Yes

WAIVER OF RIGHTS

[X] I have read or [] someone has read to me this advice of rights and I understand what my rights are. At this time, I am willing to freely and voluntarily answer questions without a lawyer present.

Signed [Signature]

Witness: [Signature]

Witness: WJG 21

Time: 11:45

DISCLAIMER

DATE: 2-6-2017

I, Johnny Khamphouphet do hereby disclaim any ownership of the
currency seized by the Drug Enforcement Administration at LA 70W

I fully understand my rights and no threats have been made to me
by any Agents, nor have any promises been made to me in exchange for signature on this
disclaimer.

Signed [Signature]

Witness [Signature]

Witness [Signature]

P

ST. CHARLES COUNTY SHERIFF'S DEPARTMENT

STATEMENT FORM

Case #

Statement of Tohang Khampheysat was paid US currency
to transport currency to Colorado

JK

I have read each page of this statement consisting of _____ page(s); each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at Tow lot, this 6th day of Feb, 20 12

WITNESS: _____

WITNESS: _____

SCCSD 507

Signature of person giving voluntary statement.



EVIDENCE

CASE NUMBER: _____

EXHIBIT NUMBER: _____

DATE ACQUIRED: 2-6-17

LOCATION ACQUIRED: WB 70 204

ACQUIRED BY: CBK TR

(Printed Name or Name of Agency Acquired From)

SEALED BY: [Signature]

(Signature and Printed Name)

WITNESSED BY: M Thomas

(Signature and Printed Name)

DATE OPENED: _____

OPENED BY: _____

(Signature and Printed Name)

WITNESSED BY: _____

(Signature and Printed Name)

LABORATORY USE ONLY BELOW THIS LINE

OPENED BY: _____

(Signature and Printed Name)

DATE OPENED: _____

GROSS WEIGHT AFTER ANALYSIS: _____

RESEALED BY: _____

(Signature and Printed Name)

DATE RESEALED: _____

M000101948



EVIDENCE

CASE NUMBER: _____

EXHIBIT NUMBER: _____

DATE ACQUIRED: 2-6-17

LOCATION ACQUIRED: WB 70 204

ACQUIRED BY: C. BUZ From TKO

SEALED BY: C. BUZ TKO

WITNESSED BY: W. J. Thomas

DATE OPENED: _____

OPENED BY: _____

WITNESSED BY: _____

LABORATORY USE ONLY BELOW THIS LINE

OPENED BY: _____

DATE OPENED: _____

GROSS WEIGHT AFTER ANALYSIS: _____

RESEALED BY: _____

DATE RESEALED: _____

S000061128

100s-47,000.00

50s-2,250.00

20s-89,480.00

10s-730.00

5s-110.00

1s-10.00

201017 B&W 2 9/10 M 3543323

HOLD DOCUMENT UP TO THE LIGHT TO VIEW WATER MARK

CASHIER'S CHECK

500717768

36-1901/1012

DATE February 06-2017

PAY TO THE ORDER OF US Marshals

\$ 139,580.00

ONE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS

UMB

UMB BANK, N.A.

558 BRANCH REMITTER DEA

GZ03 TELLER

701017

AUTHORIZED UMB BANK SIGNATURES

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$5,000.00

⑈ 500717768 ⑈ ⑆ 101219017 ⑆ 5008013578 ⑈

PURCHASER'S RECEIPT - RETAIN FOR YOUR RECORDS

CASHIER'S CHECK

500717768

36-1901/1012

February 06-2017

PAYABLE TO US Marshals

\$ 139,580.00

MEMORANDUM

ONE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS

FOR

UMB

UMB BANK, N.A.

Notice: If this Cashier's Check is lost, stolen or destroyed, either the remitter or the payee may request release by completing a "Request to Release Cashier's Check" form, available at the bank. The form outlines the responsibilities and liabilities of the bank, the payee, and the remitter and should be read carefully prior to requesting release. This Cashier's Check will not be released prior to 90 days from the original issue date. A \$50.00 administrative fee must accompany any request to release. This Purchaser's Receipt should also accompany the release request in order to avoid delay in processing.

PROSECUTOR _____ DATE _____



Criminalistics Laboratory

St. Charles County Police Department

An ASCLD/LAB-International Accredited Testing Laboratory

101 Sheriff Dierker Court ★ O'Fallon, Mo 63366 ★ 636.949.7488 ★ fax 636.949.7517



LABORATORY REPORT

COMPLAINT NO: 17-0696RECEIVED: 02/09/17LABORATORY NO: 40675VICTIM(S): State of Missouri
DEA St. LouisSUSPECT(S): Khamphengphet, JohnnyOFFENSE: Asset Forfeiture – Currency / MiscellaneousREQUESTING AGENCY: St. Charles County Police Department / Thomas - 621

ITEMS SUBMITTED:

One (1) sealed manila envelope labeled "17-0696" containing: [3]

One (1) blue zippered "SunTrust" pouch containing:

- A. One (1) glass vial with cap "Testabol Propionate" containing clear / yellow liquid.
- B. One (1) glass vial with cap "EtronaTrex 250" containing clear / yellow liquid.
- C. One (1) glass vial with cap "Somatropin" containing clear liquid.

RESULTS AND INTERPRETATIONS:

1. Qualitative chemical analyses of contents of items A and B disclose **testosterone** and **boldenone**, both schedule III controlled substances.

Weight: Item A: **3.7 grams (weight of liquid)**
 Item B: **7.6 grams (weight of liquid)**

2. Qualitative chemical analyses of contents of item C disclose **no controlled substance**.

Analyses: Gas Chromatograph / Mass Spectrometer

EVIDENCE DISPOSITION:

All evidence will be returned to the Department's evidence custodian.

Cassie Crabb ³²²
Cassie Crabb
Forensic Scientist
February 23, 2017

Reviewer: AL

cc: Records
Laboratory
Thomas (621)
Evidence Custodian